

May 18, 2015 7:00 P.M.

JONES COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

JONES COUNTY OFFICE COMPLEX – COMMISSIONERS’ ROOM

MINUTES

COMMISSIONERS PRESENT:

Sondra Ipock-Riggs, Chairperson
Joseph Wiggins, Vice-Chairman
Frank Emory, Commissioner
Zack Koonce, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Angelica Hall, Clerk

COMMISSIONERS ABSENT:

Michael Haddock, Commissioner

The Chairperson called the meeting to order. Commissioner Joseph Wiggins gave the invocation.

MOTION was made by Commissioner Joseph Wiggins, seconded by Commissioner Frank Emory, and unanimously carried **THAT** the agenda be **APPROVED** as presented.

MOTION made by Commissioner Frank Emory, seconded by Commissioner Zack Koonce, and unanimously carried **THAT** the minutes of May 4, 2015 Regular Session Meeting be **APPROVED**.

PUBLIC COMMENT PERIOD:

No public comment

1. PAY REQUEST #13 AMR SYSTEM

Mr. Howard presented a pay request in the amount of \$49,421.35. **MOTION** made by Commissioner Frank Emory, seconded by Commissioner Joseph Wiggins and unanimously carried **THAT** the pay request be **APPROVED**.

2. AMR SYSTEM REVISED BUDGET ORDINANCE

Mr. Howard presented the Board with a Budget Amendment to the AMR project. This Amendment will allow for the installation of the SCADA portion of the project which allows staff to monitor and control the wells and tanks remotely. **MOTION** made by Commissioner Joseph Wiggins, seconded by Commissioner Frank Emory and unanimously carried **THAT** Budget Amendment be **APPROVED** as presented.

3. TAX REFUND

Mr. Franky Howard presented the Board with a Tax Refund request. **MOTION** made by Commissioner Zack Koonce, seconded by Commissioner Joseph Wiggins and unanimously carried **THAT** the tax refund be **APPROVED** as presented.

4. AGING PLANNING BOARD APPOINTMENTS

Mr. Howard presented the Board with a list of names recommended by the Department of Social Services to be approved for the Jones County Aging Planning Board. **MOTION** made by Commissioner Joseph Wiggins, seconded by Commissioner Frank Emory and

unanimously carried **THAT** the list be **APPROVED** as presented. A copy of this letter is marked **EXHIBIT A** and is hereby incorporated and made a part of the minutes.

5. COURTHOUSE CAPITAL REQUEST

Mr. Howard presented the Board a quote for an air purification system for the Jones County Courthouse. This system will be distributed throughout the Courthouse to improve the air quality for the employees and visitors. The air purification systems will also be paid for from the Courthouse Facility Fees. **MOTION** made by Commissioner Zack Koonce, seconded by Commissioner Frank Emory and unanimously carried **THAT** the request be **APPROVED** as presented.

6. NEUSE RIVER BASIN REGIONAL HAZARD MITIGATION PLAN

MOTION made by Commissioner Joseph Wiggins, seconded by Commissioner Frank Emory and unanimously carried **THAT** a Public Hearing be set for June 1, 2015 to adopt a Hazard Mitigation Plan.

7. TOWN OF TRENTON REQUEST- GLENN SPIVEY

Mr. Glenn Spivey spoke to the Board about establishing a nuisance and abatement ordinance for the Town of Trenton. Mr. Spivey stated the ordinance was needed per Samuel Croom so it may be assessed to the taxes. The Board wanted to speak with Mr. Jimmie Hicks and Samuel Croom before any decision was made pertaining to the ordinance. **MOTION** made by Commissioner Frank Emory, seconded by Commissioner Zack Koonce and unanimously carried **THAT** this item be **TABLED** until June 1, 2015 meeting.

COUNTY MANAGER'S REPORT

No Report

COMMISSIONER'S REPORTS

Chairperson Sondra Ipock-Riggs reported a complaint of confidentiality with the Department of Social Services and another complaint with the trash cans not being picked up after the storm.

PUBLIC COMMENT

No public comment

MOTION made by Commissioner Zack Koonce, seconded by Commissioner Frank Emory, and unanimously carried **THAT** the meeting be **ADJOURNED** at 7:27 pm.

Sondra Ipock-Riggs
Chairperson

Angelica Hall
Clerk to the Board



EXHIBIT A

Social Services Board

Phyllis Faulkner- Chairperson
Zack Koonce
Helen Jones Hill
Travis Manning
Russell Roberts

Jones County
Department of Social Services
Post Office Box 250 Trenton, North Carolina 28585
Phone: 252-448-2581 Fax: 252-448-5651

Interim Director

Jack B. Jones

May 12, 2015

Jones County Board of Commissioners,

Please find below a list of names for your approval for our Jones County Aging Planning Board:

Matthew Brinkley
Jerol Bryant
Della Ancrum
Celestine Bryant
Barbara Cooke

Thank You,
Jones County Department of Social Services
Lead Agency HCCBG Funding Plan